

Electronic Articles of Incorporation For

P12000014686
FILED
February 13, 2012
Sec. Of State
vherring

DIANA GENZONE, LMHC, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIANA GENZONE, LMHC, P.A.

Article II

The principal place of business address:

398 CAMINO GARDENS BLVD
100
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

3635 LAKEWOOD PLACE
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

THE CORPORATION'S PURPOSE IS TO PROVIDE MENTAL HEALTH
COUNSELING SERVICES SUBJECT TO ALL APPLICABLE LAWS AND
REGULATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

DIANA GENZONE
3635 LAKEWOOD PLACE
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DIANA GENZONE

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Article VI

The name and address of the incorporator is:

JOSEPH ROSEN, ESQ.
6503 N. MILITARY TRAIL
3501
BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: JOSEPH ROSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
DIANA GENZONE
3635 LAKEWOOD PLACE
COCONUT CREEK, FL. 33073 US